

Board of Directors for  
California Science Center and Exposition Park  
Regular Meeting

**Wednesday, November 2, 2016– 10:00 a.m.**  
Loker Conference Center – California Science Center  
700 Exposition Park Drive, Los Angeles, CA 90037

Board of Directors:  
Fabian Wesson, Chair

Billie Greer, Vice Chair  
Janis Berman  
William J. Chadwick  
Diane Hamwi

Alfredo Medina  
Irene Romero  
Stanley Shuster  
Dr. Joel Strom

Jeffrey N. Rudolph  
President & Chief Executive Officer  
California Science Center

Ana M. Lasso  
Exposition Park General Manager

**AGENDA**

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. Items may not necessarily be taken up in the order shown.

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| I. <b><u>CALL TO ORDER</u></b>   | Fabian Wesson   |
| Approval of Minutes of the Board of Directors Meeting of October 5, 2016.  |                 |
| II. <b><u>REPORT OF BOARD CHAIR</u></b>  | Fabian Wesson   |
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| III. <b><u>COMMITTEE REPORTS</u></b>   |                 |
| A. Report of Administration & Finance Committee  |                 |
| Alfredo Medina/ Janis Berman/<br>Diane Hamwi/Cheryl Tateishi   |                 |
| 1. Exposition Park<br>Report on FY 2016/2017 budgets.  |                 |
| 2. California Science Center<br>Report on FY 2016/2017 budgets.  |                 |
| 3. Discussion and possible action authorizing the Deputy Director of Administration to enter into an interagency agreement with the Office of Emergency Services for installation of radio repeaters and programming of radios.  | Cheryl Tateishi |
| 4. Discussion and possible action authorizing the Deputy Director of Administration to enter into a non-competitive bid contract with the Department of Water and Power for engineering, transformer and cabling regarding the replacement of the electrical substation for the California Science Center. | Cheryl Tateishi |
| 5. Discussion and possible action authorizing the Deputy Director of Administration to advertise and competitively bid installation of conduit regarding the replacement of the electrical substation for the California Science Center.   | Cheryl Tateishi |

Report of Administration & Finance Committee (Continued)

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| 6. Discussion and possible action authorizing the Deputy Director of Administration to advertise and competitively bid construction of substation pad and enclosure for transformer regarding the replacement of the electrical substation for the California Science Center. | Cheryl Tateishi |
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| 7. Discussion and possible action regarding increasing dollar threshold for contract notification and approval by the Board. | Cheryl Tateishi |
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| B. Report of Park Master Plan/Capital Projects Committee | Billie Greer/Janis Berman/<br>Irene Romero/Dr. Joel Strom |
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| C. Report of Ad-Hoc Lease Negotiating Committee | Irene Romero/Stanley Shuster |
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| 1. Discussion of National Football League (NFL) Rams playing at the Los Angeles Memorial Coliseum on a temporary basis, not to exceed four years as approved under the Non-Disturbance Agreement between the State and the University of Southern California (USC). |  |
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IV. <u>CALIFORNIA SCIENCE CENTER REPORT</u>	Jeffrey N. Rudolph
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| A. Report and discussion of Science Center issues such as Phase III, Air and Space including Space Shuttle Endeavour; Educational Exhibits and Programs, Discovery Ball, Marketing and Communications. |  |
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V. <u>EXPOSITION PARK REPORTS</u>	
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| A. Exposition Park | Ana M. Lasso |
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Discussion of Park Governance issues such as Event Scheduling and Master Calendar, Police and Security Services, Grounds and Landscape Maintenance, Traffic, Circulation and Parking/Rates, Event Scheduling, Fee Waiver/Reduction Requests, Exposition Metro Line/Light Rail, Figueroa BID.

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| 1. Discussion and possible action delegating to the Office of the Exposition Park Manager the authority to file an application with the City of Los Angeles, and to enter into such agreements and to take such other actions as may be reasonably necessary, for the purpose of initiating a local review and permitting process for the potential Lucas Museum of Narrative Art to be developed at Exposition Park, and providing direction regarding subsequent actions on the proposed project. | Ana M. Lasso |
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| B. Department of Public Safety | Mark Garrett |
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| C. EXPO Center | Belinda Jackson |
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| D. Natural History Museum of Los Angeles County | Dr. Lori Bettison-Varga |
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| E. California African American Museum | George Davis |
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| F. Los Angeles Memorial Coliseum |  |
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| 1. Los Angeles Memorial Coliseum Commission Report | Robert Osborne |
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| 2. USC Management Report | Joe Furin |
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| 3. Los Angeles Football Club Report | Benny Tran |
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VI. PUBLIC COMMENT

Fabian Wesson

*The Board requests that public comments be limited to 3 minutes per person.*

VII. ADJOURNMENT

Fabian Wesson

Questions regarding agenda items should be directed as follows:

California Science Center - Jeffrey N. Rudolph, President & CEO, California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037 (213)744-7483.

Exposition Park –Ana M. Lasso, Exposition Park General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-7659. The California Science Center complies with the Americans with Disabilities Act (ADA) by ensuring that its meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the members of the Board are available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Rosemary Gutierrez at the California Science Center at 213-744-7483 or via email at [rgutierrez@cscmail.org](mailto:rgutierrez@cscmail.org), at least 5 days prior to the meeting.

NEXT MEETINGS:     December 7, 2016 – California Science Center  
                             January 4, 2017 - California Science Center  
                             February 1, 2016 – California Science Center

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